

Alex Padilla
California Secretary of State



Business Search - Entity Detail

The California Business Search is updated daily and reflects work processed through Tuesday, May 28, 2019. Please refer to document **Processing Times** for the received dates of filings currently being processed. The data provided is not a complete or certified record of an entity. Not all images are available online.

C0479290 WILSON'S ART STUDIO, INC.

Registration Date:	10/14/1964
Jurisdiction:	CALIFORNIA
Entity Type:	DOMESTIC STOCK
Status:	ACTIVE
Agent for Service of Process:	KENNETH L LITTLE 6711 KATELLA AVE 2ND FL CYPRESS CA 90630
Entity Address:	501 S ACACIA AVENUE FULLERTON CA 92831
Entity Mailing Address:	501 S ACACIA AVENUE FULLERTON CA 92831

A Statement of Information is due EVERY year beginning five months before and through the end of October.

Document Type	File Date	PDF
SI-COMPLETE	10/26/2018	
SI-COMPLETE	09/18/2017	
AMENDMENT	09/02/2008	
RESTATED REGISTRATION	09/25/1998	
REGISTRATION	10/14/1964	Image unavailable. Please request paper copy.

* Indicates the information is not contained in the California Secretary of State's database.

- If the status of the corporation is "Surrender," the agent for service of process is automatically revoked. Please refer to California Corporations Code **section 2114** for information relating to service upon corporations that have surrendered.
- For information on checking or reserving a name, refer to **Name Availability**.
- If the image is not available online, for information on ordering a copy refer to **Information Requests**.
- For information on ordering certificates, status reports, certified copies of documents and copies of documents not currently available in the Business Search or to request a more extensive search for records, refer to **Information Requests**.
- For help with searching an entity name, refer to **Search Tips**.
- For descriptions of the various fields and status types, refer to **Frequently Asked Questions**.

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Secretary of State
Statement of Information
(California Stock, Agricultural
Cooperative and Foreign Corporations)

SI-550

122

18-750815

FILED
Secretary of State
State of California

OCT 26 2018

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IMPORTANT — Read instructions before completing this form.

Fees (Filing plus Disclosure) – \$25.00;

Copy Fees – First page \$1.00; each attachment page \$0.50;
Certification Fee - \$5.00 plus copy fees

1. Corporation Name (Enter the **exact** name of the corporation as it is recorded with the California Secretary of State. Note: If you registered in California using an assumed name, see instructions.)

WILSON'S ART STUDIO, INC.

2. 7-Digit Secretary of State File Number

C0479290

3. Business Addresses

a. Street Address of Principal Executive Office - Do not list a P.O. Box 501 S ACACIA AVENUE	City (no abbreviations) FULLERTON	State CA	Zip Code 92831
b. Mailing Address of Corporation, if different than item 3a N/A	City (no abbreviations)	State	Zip Code
c. Street Address of Principal California Office, if any and if different than Item 3a - Do not list a P.O. Box 501 S ACACIA AVENUE	City (no abbreviations) FULLERTON	State CA	Zip Code 92831

4. Officers

The Corporation is required to list all three of the officers set forth below. An additional title for the Chief Executive Officer and Chief Financial Officer may be added; however, the preprinted titles on this form must not be altered.

a. Chief Executive Officer/ WILLIAM	First Name	Middle Name A	Last Name GOETSCH	Suffix
Address 501 S ACACIA AVENUE			City (no abbreviations) FULLERTON	State CA Zip Code 92831
b. Secretary LORIE	First Name	Middle Name	Last Name GOETSCH	Suffix
Address 501 S ACACIA AVENUE			City (no abbreviations) FULLERTON	State CA Zip Code 92831
c. Chief Financial Officer/ LORIE	First Name	Middle Name	Last Name GOETSCH	Suffix
Address 501 S ACACIA AVENUE			City (no abbreviations) FULLERTON	State CA Zip Code 92831

5. Director(s)

California Stock and Agricultural Cooperative Corporations ONLY: **Item 5a:** At least one name **and** address must be listed. If the Corporation has additional directors, enter the name(s) and addresses on Form SI-550A (see instructions).

a. First Name WILLIAM	Middle Name A	Last Name GOETSCH	Suffix
Address 501 S ACACIA AVENUE		City (no abbreviations) FULLERTON	State CA Zip Code 92831
b. Number of Vacancies on the Board of Directors, if any			

6. Service of Process (Must provide either Individual OR Corporation.)

INDIVIDUAL – Complete Items 6a and 6b only. Must include agent's full name and California street address.

a. California Agent's First Name (if agent is not a corporation) KENNETH	Middle Name L	Last Name LITTLE	Suffix
b. Street Address (if agent is not a corporation) - Do not enter a P.O. Box 6711 KATELLA AVE 2ND FL	City (no abbreviations) CYPRESS	State CA	Zip Code 90630

CORPORATION – Complete Item 6c only. Only include the name of the registered agent Corporation.

c. California Registered Corporate Agent's Name (if agent is a corporation) – Do not complete Item 6a or 6b
N/A

7. Type of Business

Describe the type of business or services of the Corporation
PRINTING

8. The Information contained herein, including in any attachments, is true and correct.

Date

10/23/18

KENNETH L. LITTLE

Type or Print Name of Person Completing the Form

CPA

Title

Signature

112



**Attachment to
Statement of Information**
(California Stock and Agricultural
Cooperative Corporations)

**SI-550A
Attachment**

18-750815

A. Corporation Name

WILSON'S ART STUDIO, INC.

B. 7-Digit Secretary of State File Number

C0479290


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C. List of Additional Director(s) – If the corporation has more than one director, enter the additional directors' names and addresses.

5b. First Name LORIE	Middle Name	Last Name GOETSCH	Suffix
Address 501 S ACACIA AVENUE	City (no abbreviations) FULLERTON	State CA	Zip Code 92831
5c. First Name NORMAN	Middle Name	Last Name GOETSCH	Suffix
Address 501 S ACACIA AVENUE	City (no abbreviations) FULLERTON	State CA	Zip Code 92831
5d. First Name CAROL	Middle Name	Last Name JACOBS	Suffix
Address 501 S ACACIA AVENUE	City (no abbreviations) FULLERTON	State CA	Zip Code 92831
5e. First Name KENNETH	Middle Name L	Last Name LITTLE	Suffix
Address 6711 KATELLA AVE 2ND FL	City (no abbreviations) CYPRESS	State CA	Zip Code 90630
5f. First Name	Middle Name	Last Name	Suffix
Address	City (no abbreviations)	State	Zip Code
5g. First Name	Middle Name	Last Name	Suffix
Address	City (no abbreviations)	State	Zip Code
5h. First Name	Middle Name	Last Name	Suffix
Address	City (no abbreviations)	State	Zip Code
5i. First Name	Middle Name	Last Name	Suffix
Address	City (no abbreviations)	State	Zip Code
5j. First Name	Middle Name	Last Name	Suffix
Address	City (no abbreviations)	State	Zip Code

0479290

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FILED 
in the office of the Secretary of State
of the State of California
SEP 02 2008

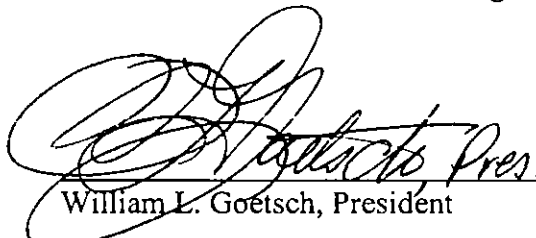
**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

The undersigned certify that:

1. They are the president and secretary, respectively, of WILSON'S ART STUDIO, INC., a California Corporation.
2. Article III of the Articles of Incorporation of this corporation is amended to read as follows:
 - (a) The number of directors of this corporation shall be four (4).
3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 1,075. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

August 21, 2008



William L. Goetsch, President



Roberta C. Goetsch, Secretary

0479290

CERTIFICATE OF RESTATED AND AMENDED ARTICLES OF INCORPORATION**OF
WILSON'S ART STUDIO, INC.****FILED**In the office of the Secretary of State
of the State of California

SEP 25 1998

William L. Goetsch and Roberta C. Goetsch certify that:

1. They are the President and the Secretary, respectively, of Wilson's Art Studio, Inc.
a California corporation.

2. The articles of incorporation of the corporation are amended and restated to read
in their entirety as follows:

ARTICLES OF INCORPORATION**ARTICLES OF INCORPORATION OF WILSON'S ART STUDIO, INC.****I. Name**

The name of the corporation is Wilson's Art Studio, Inc.

II. Purpose

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business, or the practice of a profession permitted to be incorporated by the California Corporations Code.

III. General Corporation Law of 1977

This corporation elects to be governed by all of the provisions of the General Corporation Law of 1977 not otherwise applicable to it under Chapter 23 thereof.

IV. Share Structure

This corporation is authorized to issue two classes of shares designated respectively "Common Stock" and "Preferred Stock." These classes are referred to in these Articles as Common Stock or

Common shares, or as Preferred Stock or Preferred shares, respectively. The total number of shares of Common Stock is 2,500 and the total number of shares of Preferred Stock is 10,000.

V. Preferred Shares

(a) The holders of the Preferred shares shall be entitled in any fiscal year to receive dividends, when and as declared by the Board of Directors, out of any funds legally available for the payment of dividends, paid in cash at the rate of \$1.00 per Preferred share, before any dividend is paid on Common shares. This dividend may be payable quarterly or otherwise as the Board of Directors may from time to time determine. Dividends may be declared and paid on Common shares in any fiscal year of the corporation only if dividends shall have been paid to or declared and set apart on all Preferred shares at that annual rate for each quarter of the fiscal year of the corporation, including the quarter in which dividends on Common shares are declared. The right to dividends on Preferred shares shall not be cumulative, and no right shall accrue to the holders of Preferred shares by reason of the fact that dividends on those shares are not declared in any prior year, nor shall any undeclared or unpaid dividend bear or accrue interest.

(b) On any voluntary or involuntary liquidation, dissolution, or winding up of the corporation, the holders of the Preferred shares shall be entitled to receive, out of the assets of the corporation, whether those assets are capital or surplus of any nature, an amount equal to \$1.00 per Preferred share, plus an amount equal to any dividends on those Preferred shares declared and unpaid on the date of that distribution, and no more, before any payment shall be made or any assets distributed to the holders of Common shares. If on liquidation, dissolution, or winding up of the corporation the assets so distributed among the holders of Preferred shares shall be insufficient to permit full payment to those shareholders of the full preferential amounts, then the entire assets of the corporation shall be

distributed ratably among the holders of Preferred shares.

After payment or distribution to the holders of Preferred shares of the full preferential amounts, the holders of Common shares shall be entitled to receive, ratably, all remaining assets of the corporation.

A consolidation or merger of the corporation with or into any other corporation or corporations, or a sale of all or substantially all of the assets of the corporation, shall not be deemed to be a liquidation, dissolution, or winding up of the corporation within the meaning of this paragraph (b).

(c) 1. Subject to the provisions of the California General Corporation Law and to any other applicable restrictions on the right of a corporation to redeem its own shares, the corporation, at the option of the Board of Directors, may at any time or from time to time redeem the whole or any part of the outstanding Preferred shares.

2. On redemption, the corporation shall pay for each share redeemed, cash in the amount of \$1.00 per share plus an amount equal to all dividends on Preferred shares declared but unpaid on the date fixed for redemption (referred to as the "redemption price"). In case of the redemption at the option of the corporation of a part only of the outstanding Preferred shares, the corporation may designate pro rata or by lot the shares to be redeemed. Less than all of the Preferred shares at any time outstanding may not be redeemed until all dividends accrued and unpaid on all Preferred shares outstanding shall have been paid for all past dividend periods, and until full dividends for the then current dividend period on all Preferred shares then outstanding, other than the shares to be redeemed, shall have been paid or declared and the full amount set apart for payment.

3. At least 30 days but not more than 60 days prior to the date fixed for redemption, the

corporation shall mail notice of the redemption to the holders of record of the Preferred shares to be redeemed as of the date of mailing or as of a record date lawfully fixed by the corporation. The notice shall be mailed by first-class mail, postage prepaid to each of those shareholders at the address of that holder appearing on the books of the corporation or given by that holder to the corporation for the purpose of notice, of if no such address appears or is so given, at the place where the principal office of the corporation is located. The notice shall state the date fixed for redemption, the redemption price, and shall require the holder to surrender to the corporation on the date fixed and at the place designated in the notice, the holder's certificate or certificates representing the shares to be redeemed if those shares are certificated. On or after the date fixed for redemption, each holder of Preferred shares called for redemption shall, if those shares are certificated, surrender the certificate evidencing the shares to the corporation at the place designated in the redemption notice and shall at that time be entitled to receive payment of the redemption price. If less than all the shares represented by any surrendered certificate are redeemed, a new certificate for the unredeemed shares shall be issued. If the redemption notice is duly given and if sufficient funds are available on the date fixed for redemption to pay the redemption price, then, whether or not the certificates evidencing the Preferred shares to be redeemed are surrendered, the dividends with respect to the shares so called for redemption shall cease to accrue after the date fixed for redemption and all rights with respect to those shares so called for redemption shall cease and terminate as of the date fixed for redemption, except the right of the holders to receive the redemption price, without interest, on surrender of their certificates, if those Preferred shares are certificated.

4. If, on or prior to any date fixed for redemption of Preferred shares, the corporation deposits with any bank or trust company in California, as a trust fund: (a) a sum sufficient to redeem, on the

date fixed for redemption, the shares called for redemption; (b) in the case of the redemption of any uncertificated securities, an officer's certificate (defined below) setting forth the holders of the shares called for redemption, registered on the books of the corporation and the number of shares held by each; and (c) irrevocable instructions and authority to the bank or trust company to give the notice of redemption (or to complete the giving of notice if commenced) and to pay, on and after the date fixed for redemption or prior to that time, the redemption price of the shares to their respective holders on surrender of their share certificates (for certificated securities), then from and after the date of the deposit, even though that date may be prior to the date fixed for redemption, the shares so called shall be redeemed and dividends on those shares shall cease to accrue after the date fixed for redemption. "Officer's certificate," as used in the preceding sentence, means a certificate signed and verified by the Board Chairperson or the President or any Vice President, and by the Secretary, the Chief Financial Officer, the Treasurer, or any assistant secretary or assistant treasurer of the corporation. The deposit shall constitute full payment of the shares to their holders, and from and after the date of the deposit, the shares shall no longer be outstanding, and the holders of those shares shall cease to be shareholders with respect to those shares and shall have no rights with respect to them, except the right to receive from the bank or trust company payment of the redemption price of the shares, without interest, on surrender of their certificates if the shares redeemed are certificated and without surrender if the shares redeemed are uncertificated. Any interest accrued on any funds so deposited shall be the property of, and paid to, the corporation. If the holders of Preferred shares so called for redemption shall not, at the end of six years from the date fixed for redemption, have claimed any funds so deposited, the bank or trust company shall pay over to the corporation the unclaimed funds, and the bank or trust company shall thereafter be relieved of all responsibility to

those holders and those holders shall look only to the corporation for payment of the redemption price.

(d) *Application to Other Junior Shares.* Preferences of Preferred shares over Common shares shall also apply to any shares ("other junior shares") that may be subsequently authorized and that are junior to the Preferred shares as to dividends or assets, and all prohibitions, limitations, or restrictions on the declaration or payment of any dividends on, the making of any distribution of assets on, or the application of any assets to the purchase, redemption, or other acquisition of, Common shares shall correspondingly apply to similar action in respect of other junior shares.

(e) *Excepted Transactions.* The provisions of this Article V shall not be deemed to restrict or prohibit (i) the declaration or payment of dividends consisting solely of Common shares or other junior shares, (ii) the purchase, redemption or other acquisition of Common shares or other junior shares that is made by the application of a sum not greater than the net proceeds received from the issuance of Common shares or other junior shares, or (iii) an acquisition of Common shares or other junior shares through the issuance of Common shares or other junior shares in exchange for those shares.

(f) *Voting Rights.* Except as in this Article V otherwise expressly provided or as otherwise provided by law, the holders of Common shares shall have and possess the exclusive right to notice of shareholders' meetings and the exclusive voting rights and powers and the holders of Preferred shares shall not be entitled to notice of any shareholders' meetings or to vote on the election of directors or on any other matter.

(g) *Application to Subsidiaries.* The corporation shall not suffer or permit a subsidiary to purchase, redeem, or otherwise acquire for value Common shares or other junior shares of the

corporation unless those shares could be acquired by the corporation itself in compliance with this Article V.

3. This Certificate, restating and amending the articles of incorporation, has been approved by the Board of Directors.

4. The amendment was approved by the required vote of the shareholders in accordance with Corporations Code Section 902. The total number of outstanding shares of each class entitled to vote on this amendment was: 2,500. The favorable vote of a simple majority of these shares is required to approve the amendment. The number of shares voting in favor of the amendment equaled or exceeded the required vote.

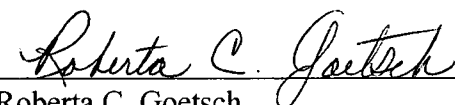
5. The amendment will become effective upon filing with the Secretary of State.

We declare under penalty of perjury that the statements set forth in this certificate are true and correct of our own knowledge and that this declaration was executed on Sept. 9, 1998 at Irvine, California.

Dated: 09.09.98



William L. Goetsch
President



Roberta C. Goetsch
Secretary